



DONALD L. WOLFE, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

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ALHAMBRA, CALIFORNIA 91803-1331  
Telephone: (626) 458-5100  
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ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

May 29, 2007

IN REPLY PLEASE

REFER TO FILE: **AV-0**

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012

Dear Supervisors:

**ESTABLISH CAPITAL PROJECT NO. 88730  
AUTHORIZATION TO APPLY FOR A FEDERAL AVIATION  
ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT AND  
CALIFORNIA AID TO AIRPORTS PROGRAM STATE MATCHING  
GRANT FOR PAVEMENT REHABILITATION PROJECT PHASE III AT  
GENERAL WM. J. FOX AIRFIELD, CITY OF LANCASTER  
SUPERVISORIAL DISTRICT 5  
3 VOTES**

**JOINT RECOMMENDATION WITH THE CHIEF ADMINISTRATIVE OFFICER THAT  
YOUR BOARD:**

1. Find that this project is exempt from the provisions of the California Environmental Quality Act (CEQA) per Class 1(x) 14, as the project consists of the reconstruction of existing aircraft ramp pavement and drainage.
2. Establish a Capital Project No. 88730 for the Fiscal Year 2007-08 Aviation Capital Projects Fund (ACPF) for Phase III of the Pavement Rehabilitation Project at General Wm. J. Fox Airfield, City of Lancaster.
3. Approve a total project cost of \$2,032,000, as summarized in Enclosure A.
4. Authorize the Director of Public Works to apply for a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant in the amount of \$1,930,400, which will provide 95 percent funding for a pavement rehabilitation project at General Wm. J. Fox Airfield in the City of Lancaster.

5. Authorize the Director of Public Works to apply for a California Department of Transportation (Caltrans) California Aid to Airports Program (CAAP) State Matching Grant, which will reimburse 2.5 percent of the Federal Grant amount.
6. Approve an exception to the County's Grant Policy for this project by authorizing the Director of Public Works to accept the AIP Grant and the CAAP State Matching Grant.
7. Authorize the Director of Public Works, or his designee, to conduct business with the FAA and Caltrans on any and all matters related to the grant funds for this project, including executing grant agreements and any amendments and signing requests for reimbursement.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Approval of these actions will allow for the design and rehabilitation of an aircraft parking ramp of approximately 500,000 square feet, located on the west side of the airport. This section of pavement is severely degraded and its rehabilitation is required to comply with FAA standards and improve overall airport conditions. This project is the third and final phase of an ongoing pavement rehabilitation program at General Wm. J. Fox Airfield. The project will include in-place pulverization of asphalt concrete, soil stabilization, grading and drainage, compaction, asphalt overlay, and striping. The project design will be completed by our Design Division. Construction will be performed by a selected contractor and is expected to last approximately 14 months.

In keeping with the nature of the County's recently adopted amendments to the green building/sustainable design policy, recycling/re-use of pulverized asphalt concrete for use as base material will be incorporated into the design of this project.

The FAA agrees that this project is necessary to comply with its standards. Formal applications are required to secure Federal Grant funding for this project. To formally accept the FAA Grant within the short time frame following the offer to award grant funds, the Department is recommending that, for this project, the Board approve an exception to the County's Grant Policy requiring all grants to be accepted by the Board. In addition, the Department is applying for CAAP matching grants funds, which will supplement the project Budget at 2.5 percent of the amount of the FAA Grant. Authorizing the Director to execute the AIP Grant and the CAAP State Matching Grant Agreements will expedite the process and ensure that the grants are successfully

accepted as mandated by the FAA. Upon approval of Grant funding, we will return to your Board for authorization to implement the project, advertise for construction contract bids, and award the contract.

### **Implementation of Strategic Plan Goals**

This action is consistent with the Strategic Plan Goal of Fiscal Responsibility by actively seeking Grant funds to augment the County's funding sources. This action also satisfies the Goal of Service Excellence by providing a more accommodating facility for airport customers.

### **FISCAL IMPACT/FINANCING**

The estimated cost of this project is \$2,032,000. There is sufficient appropriation and funding available in the Fiscal Year 2007-08 Proposed Capital Projects/Refurbishments Budget under C.P. No. 88730. The anticipated FAA AIP Grant commitment of \$1,930,400 will provide 95 percent of the total project costs. The CAAP State Matching Grant will reimburse up to \$48,260, or 2.5 percent, of the Federal Grant amount. The remaining \$53,340 in matching funds will be provided by the ACPF. The project will only be initiated upon FAA's approval of Grant funding.

There will be no impact to the County's General Fund as a result of this project.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Pursuant to the Public Utilities Code Sections 21681-21684 and Section 4064 of the California Aid to Airports Program Regulations, local government approval authorizing the submittal of applications for Grant funding is required.

On July 11, 2000, your Board approved the guidelines for the acceptance of State and Federal Grants of \$100,000 or more. These guidelines include a requirement that a County department prepare a Grant Management Statement for your Board's review prior to the Department's carrying out the activities covered under the grant. Accordingly, the Grant Management Statement (Enclosure B) for this grant is enclosed for your review.

All Grant Agreements will be reviewed and approved as to form by County Counsel prior to execution by the Director or his designee.

### **ENVIRONMENTAL DOCUMENTATION**

The California Environmental Quality Act requires public agency decision makers to document and consider the environmental implications of their actions. The proposed project consists of reconstruction of existing pavement and drainage structures and, therefore, is categorically exempt pursuant to Class 1(x) 14 of the Environmental Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, and Section 15301(c) of the California Environmental Quality Act guidelines.

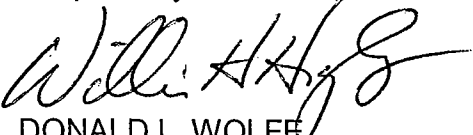
### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

All users of the airport will benefit from completion of this improvement project, which will provide a more accommodating airport facility and reduce maintenance costs for the County. This project will not impact normal operations at the airport.

### **CONCLUSION**

Upon approval, please return one approved copy of the Board letter to the Chief Administrative Office and two approved copies to our Aviation Division.

Respectfully submitted,

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DONALD L. WOLFE  
Director of Public Works

  
DAVID E. JANSSEN  
Chief Administrative Officer

BJO:hz  
PAVEMENT REHABILITATION PHASE III - FOX

Enc. 2

cc: Auditor-Controller  
County Counsel

May 29, 2007

**ENCLOSURE A**  
**GENERAL WILLIAM J. FOX AIRFIELD**  
**PHASE III, PAVEMENT REHABILITATION**  
**OF AIRCRAFT PARKING APRONS PROJECT**  
**PROJECT BUDGET SUMMARY**  
**APPROVE TOTAL PROJECT BUDGET**

**I. PROJECT SCHEDULE**

<b>Project Activity</b>	<b>Proposed Completion Date</b>
Prepare Plans and Specifications	Complete
FAA Approve Plans and Specifications	May 07
Advertise for Construction Bids	June 07
Award Construction Contract	Oct 07
Construction Start	May 08
Substantial Completion	July 08
Final Acceptance	Oct 09

**II. PROJECT BUDGET SUMMARY**

<b>Budget Category</b>	<b>Proposed Project Budget</b>
Construction	
Construction Contract	<b>\$1,500,000</b>
Change Order Contingency	<b><u>150,000</u></b>
Total Construction Cost	<b>\$1,650,000</b>
Miscellaneous Expenditures	<b>42,000</b>
County Services	<b>340,000</b>
<b>TOTAL</b>	<b>\$2,032,000</b>

# Los Angeles County Chief Administrative Office

## Grant Management Statement for Grants \$100,000 or More

**Department:** Public Works

**Grant Project Title and Description**

General WJ Fox Airfield Pavement Rehabilitation Project Phase III

**Funding Agency**

Federal Aviation  
Administration (FAA)

**Program (Fed. Grant #/State Bill or Code #)**

Airport Improvement Program (AIP)

**Grant Acceptance Deadline**

August 2007

**Total Amount of Grant Funding:** \$1,930,400

**County Match:** \$101,600 (soft)\*

**Grant Period:** Until project is completed

**Begin Date:** 10/07 (est.)

**End Date:** 6/08 (est.)

**Number of Personnel Hired Under This Grant:** 0

**Full Time:** N/A

**Part Time:** N/A

**Obligations Imposed on the County When the Grant Expires**

Will all personnel hired for this program be informed this is a grant-funded program?	Yes	No <input checked="" type="checkbox"/>
Will all personnel hired for this program be placed on temporary ("N") items?	Yes	No <input checked="" type="checkbox"/>
Is the County obligated to continue this program after the grant expires?	Yes	No <input checked="" type="checkbox"/>
If the County is not obligated to continue this program after the grant expires, the Department will:		
a.) Absorb the program cost without reducing other services	Yes	No <input checked="" type="checkbox"/>
b.) Identify other revenue sources (describe below)		
*	Yes	No <input checked="" type="checkbox"/>
c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant.	Yes	No <input checked="" type="checkbox"/>

**Impact of additional personnel on existing space:**

N/A

**Other requirements not mentioned above:**

The County will initiate the grant termination after the Board of Supervisors accepts the completed contract work.

\*Half of the County Match may be funded by California Department of Transportation under the CAAP Matching Funds Grant Program.

Department Head Signature

*Jeffrey G. Gust*

Date:

5/9/07